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BOSTON MASS.

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SOMERSET CLUB

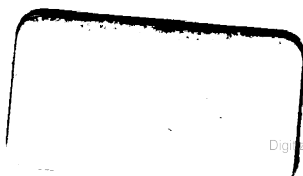
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1872

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①

CONSTITUTION

AND

BY-LAWS

OF

*Boston, Mass. —*

THE SOMERSET CLUB,

WITH A LIST OF ITS OFFICERS AND  
MEMBERS.

JULY, 1872.

BOSTON:

1872.



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CAMBRIDGE:  
PRESS OF JOHN WILSON AND SON.

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President.

J. NELSON BORLAND.

Treasurer.

R. M. PRATT.

Secretary.

J. L. STACKPOLE.

**Executive Committee.**

**GEORGE P. UPHAM.**

**WILLIAM S. DEXTER.**

**HENRY A. WHITNEY.**

**SAMUEL HAMMOND.**

**ROBERT H. STEVENSON.**

**WILLIAM P. FAY.**

**Committee on Elections.**

**JOHN HEARD.**

**HENRY MULLIKEN.**

**HENRY WHITWELL.**

**HOLLIS HUNNEWELL.**

**J. C. WARREN.**

**PERCIVAL L. EVERETT.**

**J. C. ROGERS.**

**WILLIAM E. PERKINS.**

**JOHN L. GARDINER, Jr.**

**CASPAR CROWNINSHIELD.**

**GEORGE M. BARNARD, JR.**

**R. F. CLARK.**

**FREDERICK DEXTER.**

**WILLIAM WHITNEY.**

**J. L. STACKPOLE, *Sec'y.***

**Trustees.**

**SAMUEL HOOPER.**

**JAMES DAVIS.**

**FREDERICK O. PRINCE.**

## Former Officers of the Club.

---

### *Governing Committee for the Year 1852.*

FRANCIS B. CROWNINSHIELD . PRESIDENT.  
SAMUEL HOOPER . . . . . TREASURER.  
GEORGE T. LYMAN . . . . . SECRETARY.  
FRANCIS CODMAN.  
HENRY GREENOUGH.  
SAMUEL WHITWELL.  
JAMES W. PAIGE.

### *Government for the Year 1853-54.*

CHARLES H. WARREN . . . . . PRESIDENT.  
GEORGE T. LYMAN . . . . . TREASURER.  
HARRISON RITCHIE . . . . . SECRETARY.

### *Government for the Year 1854-55.*

CHARLES H. WARREN . . . . . PRESIDENT.  
GEORGE T. LYMAN . . . . . TREASURER.  
HARRISON RITCHIE . . . . . SECRETARY.



*Government for the Year 1855-56.*

RICHARD S. FAY . . . . .	PRESIDENT.
GEORGE T. LYMAN . . . . .	TREASURER.
HARRISON RITCHIE . . . . .	SECRETARY.

*Government for the Year 1856-57.*

RICHARD S. FAY . . . . .	PRESIDENT.
GEORGE T. LYMAN . . . . .	TREASURER.
HARRISON RITCHIE . . . . .	SECRETARY.

*Government for the Year 1857-58.*

DAVID SEARS, JR. . . . .	PRESIDENT.
HARRISON RITCHIE . . . . .	TREASURER.
CHARLES R. CODMAN . . . . .	SECRETARY.

*Government for the Year 1858-59.*

DAVID SEARS, JR. . . . .	PRESIDENT.
WILLIAM B. RICE . . . . .	TREASURER.
CHARLES R. CODMAN . . . . .	SECRETARY.

*Government for the Year 1859-60.*

DAVID SEARS, JR. . . . .	PRESIDENT.
HENRY WHITWELL . . . . .	TREASURER.
JOHN D. BATES, JR. . . . .	SECRETARY.

*Government for the Year 1860-61.*

PATRICK GRANT . . . . . PRESIDENT.  
EDWARD W. CODMAN . . . . . TREASURER.  
JOHN D. BATES, JR. . . . . SECRETARY.

*Government for the Year 1861-62.*

PATRICK GRANT . . . . . PRESIDENT.  
GEORGE B. CHASE . . . . . TREASURER.  
H. GARDNER GORHAM . . . . . SECRETARY.

*Government for the Year 1862-63.*

PATRICK GRANT . . . . . PRESIDENT.  
GEORGE B. CHASE . . . . . TREASURER.  
H. GARDNER GORHAM . . . . . SECRETARY.

*Government for the Year 1863-64.*

HENRY GREENOUGH . . . . . PRESIDENT.  
FRANCIS S. FISKE . . . . . TREASURER.  
H. GARDNER GORHAM . . . . . SECRETARY.

*Government for the Year 1864-65.*

HENRY GREENOUGH . . . . . PRESIDENT.  
FRANCIS S. FISKE . . . . . TREASURER.  
H. GARDNER GORHAM }  
IVES G. BATES } . . . . . SECRETARIES.

*Government for the Year 1865-66.*

HENRY GREENOUGH . . . . .	PRESIDENT.
FRANCIS S. FISKE . . . . .	TREASURER.
IVES G. BATES . . . . .	SECRETARY.

*Government for the Year 1866-67.*

HENRY P. STURGIS . . . . .	PRESIDENT.
B. C. MIFFLIN . . . . .	TREASURER.
R. M. PRATT . . . . .	SECRETARY.

*Government for the Year 1867-68.*

HENRY P. STURGIS . . . . .	PRESIDENT.
B. C. MIFFLIN . . . . .	TREASURER.
R. M. PRATT . . . . .	SECRETARY.

*Government for the Year 1868-69.*

N. P. RUSSELL . . . . .	PRESIDENT.
FRANKLIN BURGESS . . . . .	TREASURER.
W. P. FAY . . . . .	SECRETARY.
EBEN WRIGHT . . . . .	} EXECUTIVE COMMITTEE.
J. P. BAYLEY . . . . .	
D. A. DWIGHT . . . . .	
F. W. BRADLEE . . . . .	

*Government for the Year 1869-70.*

N. P. RUSSELL . . . . .	PRESIDENT.
W. P. FAY . . . . .	TREASURER.
FRANKLIN BURGESS . . . . .	SECRETARY.

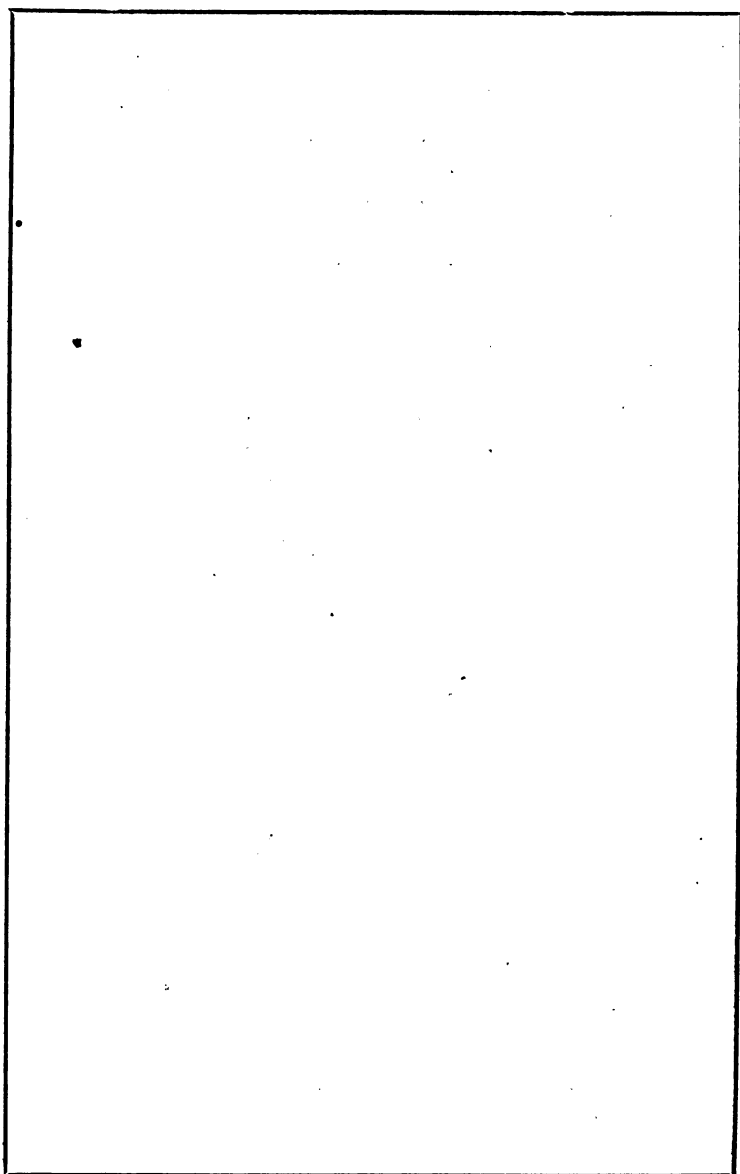
A. T. PERKINS . . . . .	}	EXECUTIVE COMMITTEE.
J. P. BAYLEY . . . . .		
W. W. TUCKER . . . . .		
F. W. BRADLEE . . . . .		
D. A. DWIGHT. . . . .		

*Government for the Year 1870-71*

N. P. RUSSELL . . . . .	PRESIDENT.
FRANKLIN BURGESS . . . . .	TREASURER.
W. P. FAY . . . . .	SECRETARY.
J. P. BAYLEY . . . . .	} EXECUTIVE COMMITTEE.
W. W. TUCKER . . . . .	
A. T. PERKINS . . . . .	
D. A. DWIGHT . . . . .	
F. W. BRADLEE . . . . .	
R. M. PRATT . . . . .	
A. L. MASON . . . . .	

*Government for the Year 1871-72.*

N. P. RUSSELL . . . . .	PRESIDENT.
A. F. HEARD . . . . .	TREASURER.
J. L. STACKPOLE . . . . .	SECRETARY.
DAVID SEARS . . . . .	} EXECUTIVE COMMITTEE.
HENRY GREENOUGH . . . . .	
F. O. PRINCE . . . . .	
W. S. DEXTER . . . . .	
K. W. SEARS . . . . .	
F. BURGESS . . . . .	
W. P. FAY . . . . .	



# Constitution.

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## I.

### DESIGN OF THE CLUB.

THE Somerset Club is established in the City of Boston for the promotion of social intercourse. The number of immediate members shall not exceed six hundred, and no other person shall be permitted to use the Club House, except as allowed by the Constitution and By-Laws.

## II.

### GOVERNMENT.

The officers of the Club shall be a President, Treasurer, Secretary, and six other members of the Club, who shall together constitute the Executive Committee. They shall be elected by ballot at the Annual Meeting of the Club, and shall hold office

until others shall be chosen and accept office in their stead. If the office of the President, or of the Treasurer, shall become vacant, the Executive Committee shall cause to be called a special meeting of the Club to fill the same. All other vacancies shall be filled by the Executive Committee.

### III.

#### EXECUTIVE COMMITTEE.

The Executive Committee shall have the management and control of the Club, and of its property, subject to the Constitution and By-Laws, and to the provisions of the Indenture of trust, dated May 18th, A.D. 1871, and recorded with Suffolk Deeds.

The Committee shall authorize all necessary contracts, purchases, and payments, and shall exercise general superintendence of the interests and affairs of the Club. It shall make such rules as to the use of the Club House and the management thereof, as it may find expedient from time to time, and shall control the expenses and charges of the Club, authorize the employment of such assistants and servants as shall be found expedient, and lay such assessments to defray expenses, as may be requisite therefor, but not exceeding one hundred dollars in any one year for each member.

## IV.

## DUTIES OF THE PRESIDENT.

The President shall preside at all meetings of the Club and of the Executive Committee. Subject to the directions of the Executive Committee, he shall have the immediate charge and management of the Club, shall receive and redress complaints, engage and discharge superintendents, assistants, and servants, maintain order, and enforce observance of the Constitution and By-Laws, and of the rules of the Executive Committee. In case of the absence of the President, or of a vacancy in the office, his duties shall be discharged by the Treasurer.

The President shall be exempt from assessments.

## V.

## DUTIES OF THE TREASURER.

The Treasurer shall hold the title to the property of the Club, except as it may be subject to the Indenture mentioned in Article III., in trust for the members; but no person shall retain any interest therein after ceasing to be a member.

The Treasurer shall keep the accounts and have charge of all the funds of the Club, and shall collect all dues and make all payments. He shall keep a record of the certificates of indebtedness mentioned



in said Indenture and of all transfers thereof. He shall render a statement of the accounts of the Club at each Annual Meeting, and whenever else requested so to do by a vote of the Executive Committee or of the Club. In case of the absence of the Treasurer, or of vacancy in the office, his duties shall be discharged by the Secretary.

The Treasurer shall be exempt from assessments.

## VI.

### DUTIES OF THE SECRETARY.

The Secretary shall keep a record of all the meetings of the Club, and of the proceedings of the Executive Committee, and of the Committee on Elections. He shall conduct the correspondence of the Club, and superintend the library, magazines, and newspapers, and shall keep a list of members of the Club.

He shall give notice of all meetings of the Club, of the Executive Committee, and of the Committee on Elections, and shall be exempt from assessments.

## VII.

### ELECTION OF MEMBERS.

There shall be a Committee on Elections, consisting of the Secretary and fourteen other members

of the Club, who shall be elected by ballot at the Annual Meeting, and any vacancy in whose number may be filled by the Committee.

Whenever any person shall be proposed for membership, written application must be made by two members of the Club to the Committee on Elections, setting forth the name and place of residence of the person proposed, and the date of such proposal. If a majority of the Committee shall deem him a suitable person for membership, they shall cause his name, and those of his sponsors, to be placed on the Notice Board for the space of ten days before the next regular meeting of the Club.

All elections shall be by secret ballot; thirty votes shall be necessary to constitute a ballot on each nomination; and one-fifth part of the votes being in the negative shall constitute a rejection. The ballot-box shall be kept in the custody of the clerk at the office. Printed or written lists of the candidates to be balloted for at the next regular meeting shall be placed in the hands of the clerk, for the use of the members, which ballots may be deposited in the box at any time after the nomination, until the ballot shall be closed. Each member may write Yes or No against any names on his ballot; and his vote shall not be counted for or against any candidate not thus marked. The box shall be delivered by the clerk, with a list of the members voting, to the officer presiding at the meeting, who shall thereupon appoint a committee to sort and count the votes, and upon

their report shall declare the result of the election. No one but the officer presiding, the Secretary, and the clerk, shall, on any account, see the list of members who have so voted. No candidate who shall have been rejected shall be again proposed within six months.

### VIII.

#### ENTRANCE FEE.

Every member admitted shall pay an entrance fee of one hundred dollars before he shall be entitled to the privileges of the Club. Upon the election of every member, the Secretary shall notify him thereof, and furnish him with a copy of the Constitution and By-Laws. If any person shall fail to pay his entrance fee within sixty days after such notice, the President shall strike his name from the list of members.

### IX.

#### RESIGNATIONS.

Any member may withdraw from the Club, after payment of all dues, by giving written notice of his resignation to the Secretary.

### X.

#### HONORARY MEMBERS.

Honorary members may be elected for a term of one year, by unanimous vote, at any Annual Meeting,

and shall be exempt from entrance fee and assessments, but shall have no vote in the proceedings of the Club, nor any interest in its property. No person shall be so elected, unless his name shall have been posted on the Notice Board fourteen days previous to such meeting.

## XI.

### ABSENT MEMBERS.

Members absent from the New England States for one year or more shall be exempt from all assessments that may become due during the first two years of such absence, and from one-half of every assessment thereafter coming due during the continuance of the same absence. Provided, that no member shall be entitled to such exemption, unless notice of his intended absence shall be given to the Secretary. Provided, also, that they shall not be called upon to pay until after their return.

## XII.

### CLUB DUES.

All assessments shall be payable quarterly, on the first day of the quarter in which they are levied; and all other dues shall be payable at the expiration of the week in which they are incurred. All bills

for such assessments shall be delivered to the members liable therefor, or sent to them through the post-office, or left at their place of business or residence. Should any member neglect to pay his assessment for sixty days after it is due, and after notice, given as above, that the same is due, it shall be the duty of the Executive Committee for the time being (provided that no satisfactory excuse has been given for such neglect) to erase his name from the list of members, and to notify him in writing that he has ceased to be a member of the Club, specifying the reasons therefor. And if, at the expiration of any week, any member shall not have paid his dues to the Club, he shall receive no further credit until said dues are paid. It shall be the duty of the Superintendent, upon every Monday morning, to post in some conspicuous place in the Club House the names of all members whose dues were unpaid at the end of the previous week, together with the amount due from each member, there to remain until paid.

### XIII.

#### STRANGERS.

##### *First. — Seven Days.*

Strangers residing more than twenty miles from the city of Boston may be introduced by members

for a period not exceeding seven days. The names and places of residence of such strangers and members shall be recorded in a book kept for that purpose.

Any member who may avail himself of this rule shall be held responsible for the payment of all debts or liabilities to the Club that may be incurred by any person introduced by him.

*Second. — Thirty Days.*

The Executive Committee, or the President, may, at the request of any member, issue written invitations to strangers, residing as aforesaid, for a period of thirty days, and may renew the same at discretion.

*Third. — Six Months.*

The Executive Committee may introduce strangers, residing as aforesaid, to the Club, for six months, as follows: said strangers to pay in advance the amount of two quarterly assessments; and which payment, to enjoy the privileges of the Club for the term of six months, with the exception of the power to vote at meetings, and that of introducing strangers. And it shall be in the power of the Executive Committee to exclude any stranger, whenever they conceive it for the good order or welfare of the Club to do so.

## XIV.

## ENFORCEMENT OF RULES.

In case of persistence in the infraction of the Constitution or By-Laws, or of any rule of the Executive Committee, by any member, or of any conduct on the part of any member which, in the opinion of the Executive Committee, may tend to endanger the good order, welfare, or character of the Club, it shall be the duty of the Committee to erase his name from the list of members, and notify him in writing that he has ceased to be a member of the Club, specifying the reasons therefor.

Any member thus notified shall have the right of appealing to the Club, at a meeting to be held within not less than fourteen days from the date of his dismissal, but shall not enjoy the privileges of the Club until the decision of the Committee shall have been reversed by a majority of the votes at said meeting.

## XV.

*his having ceased to be a member.*  
MEETINGS.

There shall be an Annual Meeting of the Club on the last Tuesday of April in each year, at eight o'clock, P.M., and monthly meetings at the same hour on the last Tuesday of every other month, except June, July, August, and September.

Special meetings shall be ordered by the President whenever he shall think fit, and whenever he shall be requested in writing so to do by any fifteen members of the Club, or by any five members of the Executive Committee. Every such request shall state the object of the meeting desired; and no business, unless relating to such object, shall be in order.

At the annual and monthly meetings, any business may be transacted, except that no alteration of the Constitution or By-Laws shall be made, except as provided in Article XVIII. A quorum of the Club at any meeting shall be forty members.

There shall be stated meetings of the Executive Committee on the first Saturday of every month except July, August, and September, and special meetings whenever required by the President or by any two members of the Committee. A quorum of the Executive Committee shall be five members.

The Committee on Elections shall meet on the second Saturday of every month except June, July, August, and September.

Any member of the Executive Committee, or of the Committee on Elections, who shall be absent from the stated meetings for three consecutive months, shall be held to have resigned.



## XVI.

## PROXIES.

No voting by proxy shall be allowed, except upon questions requiring the vote of a majority or greater number of all the members of the Club for the adoption of the same.

## XVII.

## NOTICE OF MEETINGS.

Notice of every meeting of the Club shall be posted on the Notice Board at least ten days before such meeting. At least ten days' written or printed notice of every special meeting of the Club, stating the object thereof, shall be sent by mail to every member; and notice of the Annual Meeting shall be given in the same manner. Notice of every special meeting of the Executive Committee shall be given to each member thereof, personally or by mail, at least twenty-four hours before such meeting.

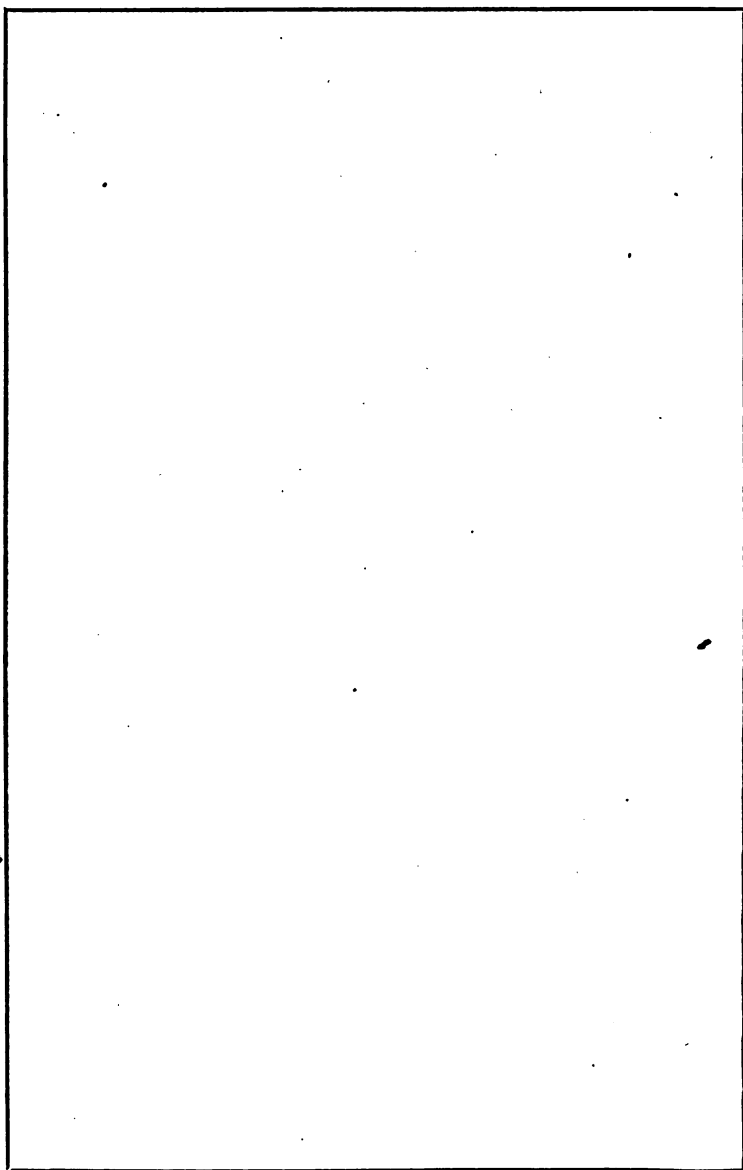
## XVIII.

## ALTERATION OF CONSTITUTION AND BY-LAWS.

Alterations of the Constitution or By-Laws, or additions to either, may be made at any regular meeting of the Club; provided written notice of the

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proposed alteration shall have been read, and filed with the Secretary, at the next preceding regular meeting, and a copy posted on the Notice Board for at least ten days before such alteration. They may also be made at any special meeting called for the purpose, and notified as directed in Article XV. In either case, the assent of two-thirds of the members present shall be required.



## By-Laws.

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### I.

#### GUESTS.

Members may invite gentlemen who are not members of the Club to private entertainments, in such rooms as may be designated for that purpose by the Executive Committee; and may introduce ladies to such rooms as may be appointed by the same Committee; and such rooms, not less than two in number, shall be so designated and appointed, and kept in readiness for the purposes aforesaid.

### II.

#### GAMES.

No games of any kind shall be played in the Club House, between twelve o'clock on Saturday night and the hour of opening on Monday morning, nor during any meeting of the Club.

## III.

## GRATUITIES FORBIDDEN.

No member shall be allowed to give, under any pretence whatsoever, money or any gratuity to any one in the employ of the Club.

## IV.

## STRANGERS.

No stranger who may have the right of entrance shall be permitted to give any entertainment in the Club, nor be allowed to give any money or gratuity to the servants.

## V.

## INJURY OF PROPERTY.

No person shall take away, destroy, deface, or injure any book, newspaper, pamphlet, or other property belonging to the Club. In case of any such destruction or injury, the person causing it shall pay the cost of replacing or repairing the property, unless the Executive Committee shall remit the same.

## VI.

## DOGS.

No dog shall be brought into the house.

## Members of the Somerset Club.

---

ABBOT, H. W.  
ABBOTT, JERE.  
ABBOTT, J. G.  
ABBOTT, S. A. B.  
ADAMS, BROOKS  
ADAMS, C. F.  
ADAMS, C. F., JR.  
ADAMS, J. Q.  
AMES, A. T. B.  
AMES, JOSEPH  
AMORY, COPLEY  
AMORY, C. W.  
AMORY, E. L.  
AMORY, F. I.  
AMORY, FREDERICK  
AMORY, G. W.  
AMORY, J. S.  
AMORY, T. C.  
AMORY, WILLIAM  
AMORY, WILLIAM, JR.  
ANDERSON, J. F.  
ANDREWS, F. W.  
APPLETON, C. H.  
APPLETON, F. H.

APPLETON, NATHAN  
APPLETON, T. G.  
APPLETON, WILLIAM, JR.  
ARKLEY, PATRICK  
AUSTIN, I. J.

BACON, FRANCIS  
BACON, W. B.  
BALLOU, M. R.  
BALDWIN, G. W.  
BARDWELL, JOSIAH  
BANGS, EDWARD  
BANGS, G. P.  
BARNARD, C. I.  
BARNARD, G. M.  
BARNARD, G. M., JR.  
BARNARD, J. T.  
BARSTOW, D. H.  
BARSTOW, J. S.  
BARSTOW, S. F.  
BARTLETT, FRANCIS  
BARTLETT, JOHN  
BAYLEY, D. H.

BAYLEY, J. P.  
BEEBE, J. A.  
BETHUNE, G. A.  
BETHUNE, J. M.  
BIGELOW, E. B.  
BIGELOW, G. T.  
BIGELOW, HORATIO  
BIGELOW, H. J.  
BIGELOW, W. S.  
BIRD, A. S.  
BLAKE, G. B.  
BLAKE, H. J.  
BLAKE, J. H.  
BOIT, E. D., JR.  
BOOTT, KIRK  
BORLAND, JOHN  
BORLAND, J. N.  
BORLAND, M. W.  
BOWDITCH, EDWARD  
BOWDITCH, E. F.  
BOWEN, H. B.  
BOYDEN, CHARLES  
BRADFORD, J. H.  
BRADLEE, D. H.  
BRADLEE, F. H.  
BRADLEE, F. W.  
BRADLEE, JOSIAH  
BRADLEE, N. J.  
BRAGGIOTTI, FRANCIS  
BREWER, GARDNER  
BRIMMÉR, MARTIN  
BROOKS, FRANCIS  
BROOKS, H. C.  
BROOKS, P. C.

BROOKS, P. C., JR.  
BROOKS, SHEPHERD  
BROWN, J. M.  
BROWNE, CAUSTEN  
BROWNE, E. I.  
BULLARD, S. H.  
BULLARD, W. S.  
BURGESS, FRANKLIN  
BURGESS, THOMAS  
BURNHAM, J. A.  
BURNHAM, J. A., JR.  
BUTLER, PETER

CABOT, W. C.  
CARY, T. G.  
CHADWICK, F. B.  
CHANDLER, P. W.  
CHASE, G. B.  
CHASE, THEODORE  
CHILD, ADDISON  
CLARK, R. F.  
CLIFFORD, J. H.  
COBB, C. K.  
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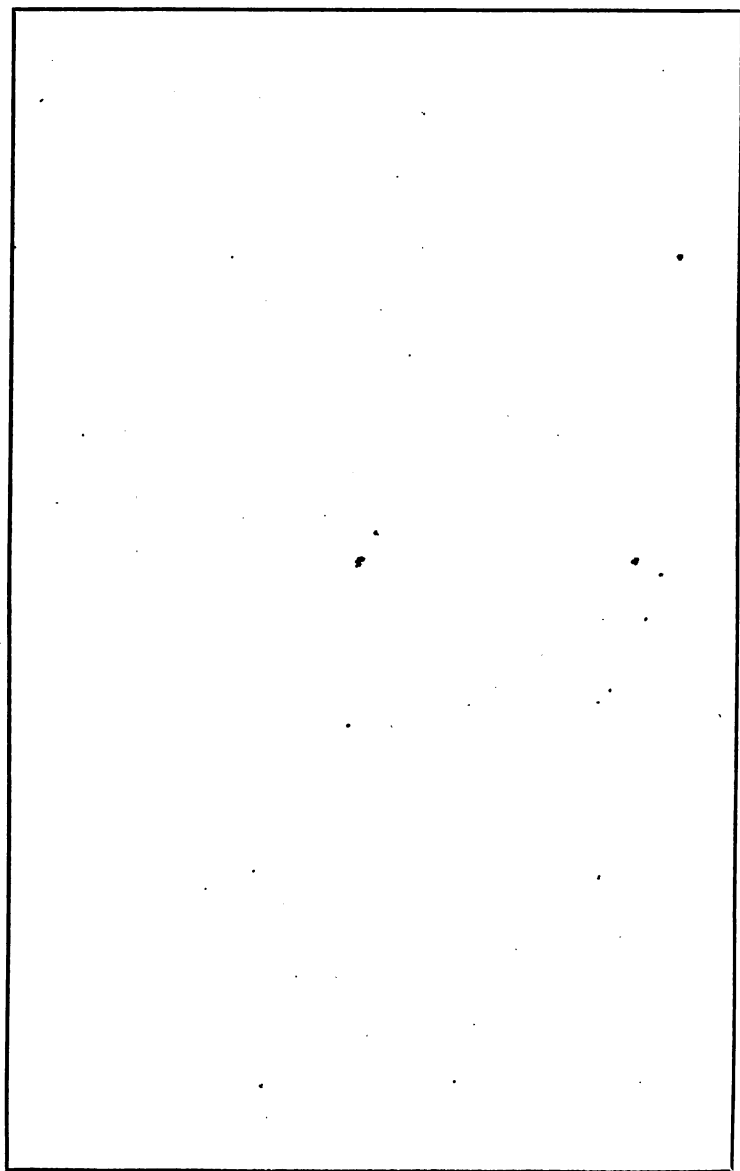
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